

CITY OF BRAWLEY
March 20, 2019

The Airport Advisory Commission of the City of Brawley, California met in a regular session at 4:00 PM, Public Works Department Conference Room, 180S. Western Avenue, Brawley, California, the date, time and place duly established for the holding of said meeting.

The meeting was called to order by Co-Chairman Osterkamp at 4:00pm

PRESENT: Tim Kelley, Peter Osterkamp, Tony Friley, Tom Rutherford, Brian Floyd

ABSENT:

1. APPROVAL OF AGENDA

The agenda was **approved** as submitted. m/s/c Rutherford/Floyd/5-0

2. PUBLIC APPEARANCES/COMMENTS:

- None

3. APPROVAL OF MINUTES.

January 16, 2019 and February 20, 2019 m/s/c Rutherford/Floyd/5-0

4. REGULAR BUSINESS FIXED BASE OPERATOR REPORT

Fuel Sales

- 1,384.6 Gallons of 100-LL AVGAS February, 2019.
- 2,426.1 Gallons of Jet A February, 2019.
- 90 landings, 85 Departures February, 2019.
- Hangar Occupancy- 7 vacant hangars- \$180 (2), and \$120 (5) hangars as of February, 2019, a hangar will vacate at the end of April, 2019, and currently working on a hangar to be filled in April, 2019.
- Annual leak down air test on the fuel tank will be performed on April 9, 2019.

5. Staff Report:

- September Expenditure and Revenue Report provided, with a Cash on hand balance reports.
 - \$29,087.44, 41.7% of Budget - Expenditures
 - \$81,791.23, 70.5% of Budget - Revenues
 - Not available - Cash on hand balance, provided the August, 2018 Cash on Hand balance sheet provided to commissioners.
 - Valuation of Airport Property & Hangars – Commissioner Osterkamp to contact City Manager and Council.

6. Status Updates: - Tim Kelley

- Executive Hangar Funding Source – Commissioner Kelly mentioned that in an IID Meeting there are funds for the Best Canal to be undergrounded in about 8 years.
- Strategic Planning will be at the next commission meeting.

7. NEW BUSINESS

- Add AWOS or ASOS Weather Station and Maintenance.

ADJOURNMENT@ 4:51PM

Alan Chan, Engineering Technician II